

**REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER**

AGENDA
January 16, 2007
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Brad Pike, Sr., Agency Members Eugenia Sanchez, Pauline Valdivia, Doug Emerson, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Stephanie Atigh, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

6:00 p.m. - CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (January 16, 2007):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, and A4.

A1. Minutes of the Regular meeting of January 2, 2007.

Approve the minutes of the Regular meeting of January 2, 2007, as submitted.

A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- December 21, 2006, in the amount of \$ 22,510.04
- December 29, 2006, in the amount of \$ 15,037.38

- A3. Resolution No. 2007-02R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF CONTRACT WITH MH ENGINEERING CO. FOR THE ANIMAL SHELTER PROJECT, CIP 2362.

Resolution No. 2007-03R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER ADOPTING A SUPPLEMENTAL APPROPRIATION FOR THE ANIMAL SHELTER PROJECT FROM FUND #801 FOR CIP 2362 FOR THE FISCAL YEAR ENDING JUNE 30, 2007.

These Resolutions approve a contract for engineering services with MH Engineering and the appropriation of funds for the Animal Shelter Project, CIP 2362.

- A4. Resolution No. 2007-04R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF CONTRACT WITH ARCHITECT JOHN ELDO BROWN FOR THE ANIMAL SHELTER PROJECT, CIP 2362.

This Resolution authorizes a contract for architectural services related to the preparation of plans and specifications for the Animal Shelter Project, CIP 2362.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes. Please note that state law prohibits the Board from discussing or taking action on any item not on the agenda.

C. PUBLIC HEARINGS:

None.

D. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]